



42nd Annual General Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Function Centre, Traralgon on Thursday April 5th, 2018.

Chairman:

Meeting opened by President Scott Kersten at 7.01pm, Scott welcomed everyone to the Latrobe Valley Eight Ball Association's Annual General Meeting for 2018

Attendance:

Committee Members:

President - Scott Kersten, Secretary - David Rash, Treasurer - Adam Skilbeck.

Ordinary Members:

Steven Halliday

Association Members:

Daniel Tabone (Wild Turkeys), Angela van Rossum (Poke & Hope), Henry Kolakowski (Turks Pool Sharks), Jane Kolakowski (Lucky Ladies), Chris Presley (Bronx Boyz), Leigh Dalrymple (Bronx Boyz), Jake Martin (Bronx Boyz), Jason Valentine (8 Ball Bandits), Chris Mayer (Jezza) (Wild Turkeys), Mick Minniti (Sports Bar), Wayne Van Heerewaarden (Sports Bar), Rick Merlo (Turks Breakers), Don McIvor (MRSL Reds), Dave Ferguson (Lenny's Lads), Dave Buhagiar (Wild Turkeys), Trevor Hough (Traralgon Bowls Club), Simon Churchill (8 Ball Bandits), Wayne Loader (MRSL Diggers), Shane Stewart (MRSL Diggers), Andy Kersten (Top Pub), Sam Pearson (Sam's Turkeys), Brendon Cleland (MRSL Stingers), Neil Stuckey (MRSL Stingers).

27 in attendance

Quorum:

Quorum met in accordance with **Constitution 17 (2)** 15% members present

Apologies:

Drew Payne, Claire Blackford, Rosa Payne, Stuart Stevenson, Gary Helmuth (Snaz), Dylan Goodwin

Correspondence:

Letter from David Rash - Resignation Secretary

Letter from Claire Blackford - Resignation Vice President

Letter from Claire Blackford - Life Membership Andrew O'Neill

Previous Minutes:

1. The Latrobe Valley Eight Ball Association's 41st Annual General Meeting 2017. These minutes need to be confirmed by the Association. President Scott Kersten read the main points from the minutes.

Moved: Chris Mayer (Jezza)

Seconded: Wayne van Heerewaarden

Carried

Around The Committee:

1. President's Report:

Scott Kersten thanked the Committee for all their hard work and support over the previous 12 months, all the members of the Association and everyone else who has supported him in his role

Moved: Dave Ferguson

Seconded: Daniel Tabone (Killer)

Carried

2. Vice President's Report:

Claire Blackford who is an apology for tonight's meeting, wished to thank the Committee and members for their support over the last 12 months.

3. Treasurer's Report:

Adam Skilbeck see report.



Latrobe Valley 8 Ball Association



Treasurer's Report 2017

Registration No A 0016389V

ABN 53 071 518 494

1st April 2017 - 31st March, 2018

Opening Bank Balance	\$16,596.19
Income	
Match Fees Winter 2017	\$9,810.00
Summer Competition 2017-2018 Income (Match Fees)	\$7,000.00
Player Registrations Winter 2017 (205 Members)	\$2,470.00
Grants - World Titles 2016	\$1,500.00
Match Fees Winter 2016	\$1,125.00
Annual Presentation Ball Money	\$680.00
Bank Australia Interest	\$326.49
Debt Payment - Summer Competition 2016/17	\$292.00
Fines	\$140.00
Player Registrations Winter 2016	\$84.00
Sale - League Shirts	\$60.00
Match Fees Summer 2016-2017	\$50.00
Entrie Fee - Singles Competition 2017	\$40.00
Donations	\$21.00
Sponsorship	\$0.00
Total Income	\$23,598.49
Expenditure	
Annual Presentation Ball - Entertainment, Band, Catering, Alcohol.	\$9,318.50
Winter Competition Trophies & Engraving	\$2,710.20
Country Cup - Team Entry Fees	\$1,050.00
Country Cup - Representative Costs	\$1,050.00
National Representation	\$1,000.00
Pool Victoria Player Registrations	\$825.00
Stationery, Admin Supplies & PO Box	\$538.39
State Titles/Top 20/40	\$500.00
Summer Competition 2016-2017 Expenditure	\$495.30
Catering Finals & Open Singles Competition	\$259.00
Country Cup - Shirts	\$180.00
Consumer & Business Affairs Annual General Meeting Report 2017-18	\$113.80
Cheque # 997520 2016	\$78.66
Singles Competition Reimbursements	\$30.00
Total Expenditure	\$18,148.85
Profit/Loss for 2017	\$5,449.64
In Bank 31/Mar/2018 (Opening Bank Balance + Total Income - Total Expenditure)	22,045.83
Juniors Ledger Opening Balance	\$3,721.67
Interest	\$72.57
Total	\$3,794.24
Assets - 2 x Table Irons & 2x Brush, Laptop & League Shirts 100 x \$15=\$1500).	\$500.00
Total Cash & Assets at 31/Mar/2018	26,340.07

Moved: Scott Kersten
Seconded: Rick Merlo
Carried

4. Secretary's Report:

David advised there were 177 members in the 2017 Winter Competition and 164 members for the 2017-18 Summer Competition. David thanked the Committee and members for their support and wished the Association all the best for the future.

Moved: Dave Ferguson
Seconded: Scott Kersten
Carried

5. Scorer's Report:

Drew Payne is an apology for tonight's meeting.

6. Publicity Member's Report:

Garry Helmuth (Snaz) is an apology for tonight's meeting.

Election of Office Bearers:

Scott asked all Officers and Ordinary Members of the Committee to stand down from their positions to vote in a new Committee; Scott remained in the chair at 7:09pm and announced all positions are declared vacant. Nominations then took place.

1. President (2 year position)

Nomination:

Stuart Stevenson

Moved: Daniel Tabone

Accepted

Seconded: Scott Kersten

As there were no other nominations taken, Stuart Stevenson is the new President.

2. Vice President (1 year position)

Nomination:

Scott Kersten

Moved: Scott Kersten

Accepted

Seconded: Don McIvor

As there were no other nominations taken, Scott Kersten is the new Vice President.

3. Treasurer (2 year position)

Nomination:

Dave Ferguson

Moved: Scott Kersten

Accepted

Seconded: Adam Skilbeck

As there were no other nominations taken, Dave Ferguson is the new Treasurer.

4. Secretary (1 year position)

Nomination:

Rick Merlo

Moved: Scott Kersten

Accepted

Seconded: David Rash

As there were no other nominations taken, Rick Merlo is the new Secretary.

Election of Ordinary Members:

1. Scorer (1 year position)

Nominations:

Drew Payne

Moved: Scott Kersten

Accepted

Seconded: Rick Merlo

As there were no other nominations taken, Drew Payne is the new Scorer.

2. Publicity Member (1 year position)

Nominations:

Jason Valentine

Moved: Scott Kersten

Accepted

Seconded: Wayne van Heerewaarden

As there were no other nominations taken, Jason Valentine is the new Publicity Member.

3. Ordinary Member (1 year position)

Nominations:

Rosa Payne

Moved: Scott Kersten

Accepted

Seconded: Henry Kolakowski

As there were no other nominations taken, Rosa Payne is the new Ordinary Member.

Ordinary Business:

1. Annual Subscription Fees:

a) Pool Victoria Affiliation.

President Scott Kersten advised Pool Vic fees are still \$7 per person.

b) LVEBA Annual Subscription Fees.

Scott advised our fees are currently \$5 per person and asked if anyone would like to change the fees. Scott moved a motion for the fees to remain the same.

Moved: Scott Kersten

Seconded: Don McIvor

Carried

2. Life Membership:

Nomination: Andrew O'Neill

Scott Kersten read a letter from Claire Blackford outlining Andrew's outstanding commitment and enthusiasm towards the league that still continues whilst not holding Committee position. Members were asked to vote and support this nomination.

Moved: Scott Kersten

Seconded: Wayne van Heerewaarden

Vote: All in the affirmative

Carried Unanimously

3. Winter Competition Team Entry Forms:

Scott advised that team nomination forms to be placed in the drop boxes by 5:00pm on Monday April 9, 2018.

4. 1st Committee Meeting:

Scott advised our 1st Committee Meeting for 2018 will be next Tuesday April 10, 2018 at Morwell RSL with a start time of 7:00pm.

5. 1st Delegates Meeting:

Scott advised our 1st Delegate's Meeting for 2018 will be next Thursday April 12, 2018 at Turks Bar with a start time of 7:30pm.

Around the Floor:

1. Don McIvor suggested that the new Publicity Member could communicate with WIN News to highlight the Association and its sponsors.
2. Andy Kersten moved a motion for storage of the Association's documentation and equipment.

Moved: Andy Kersten

Seconded: Scott Kersten

Carried

Motion accepted with the new Committee tasked with finding a suitable premises, both location and value and reporting the findings to the membership.

Meeting Closed: Time 7:45 pm

Duration: 44min.

Regards

David Rash - Secretary LVEBA

Email: admin@lveba.com.au



1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Room Cameo Lounge, on Thursday 19th Apr, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee

Office Holders: President: Stuart Stevenson, Vice President: Scott Kersten, Treasurer: Dave Ferguson, Secretary: Rick Merlo.

Ordinary Members: Scorer: Drew Payne & Publicity Member: Jason Valentine.

Delegates

Delegate Members: Simon Churchill (8 Ball Bandits), Non Attendance (Blue Balls), Leigh Dalrymple (DDBT), Jane Kolakowski (All Chalked Up), Treasurer (Lenny's Lads), Michael Chapman (Pot Luck), Wayne Loader (MRSL Diggers), Don McIvor (MRSL Reds), Harley Pennington (MRSL Renegades), Brendan Cleland (MRSL Stingers), Angela van Rossum (Sam's Turkeys), Michael Minniti (Sports Bar), Trevor Hough (Traralgon Bowls Club), Tom Gill (Turks Bar), Andy Kersten (Top Pub), Henry Kolakowski (Turks Pool Sharks), Vice President (Turks Rascals) & Daniel Tabone (Wild Turkeys).

Members: Rory Hare (Pot Luck).

22 In Attendance

Apologies: Rosa Payne (MRSL Renegades) & Claire Blackford (MRSL Hotshots).

Chairman: Stuart Stevenson welcomed all members.

Committee Reports:

President: Nil.

Vice President: Nil.

Treasurer: Dave Ferguson gave the treasurer's report.

Secretary: Nil.

Scorer: Nil.

Publicity Member: Nil.

General Business:

Teams and divisions were announced for the new season with start date of Tuesday 24th April, 2016.

	Division 1	Division 2
1	Lenny's Lads'	8 Ball Bandits
2	Morwell RSL Hotshots	All Chalked Up
3	Morwell RSL Reds	Blue Balls
4	Morwell RSL Stingers	D.D.T.B. (Don't Dog the Boys)
5	Sam's Turkeys	Morwell RSL Diggers
6	Sports Bar	Morwell RSL Renegades
7	Traralgon Bowls Club	Pot Luck
8	Turks Bar	Top Pub
9		Turks Pool Sharks

Meeting Closed: 20:25 55mins

Regards

Rick Merlo

Secretary LVEBA

Mobile:

Email: admin@lveba.com



2nd Committee Meeting of the Latrobe Valley 8 Ball Association held at the MRSL Boardroom, on Friday 1st June, 2018

Constitution 32.1

Minutes

Meeting Opened: 1911hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Apology
Secretary	Rick Merlo
Treasurer	Dave Ferguson
Scorer	Apology
Publicity Member	Apology
Ordinary Member	Rosa Payne

Apologies: Vice President: Scott Kersten, Scorer: Drew Payne & Publicity Member: Jason Valentine.

Chairman: Stuart welcomed all members.

General Business: Country Cup was discussed and it was stated that there were a few issues with the country cup setup, but Stuart Stevenson said that Drew Payne had told him that the issues were sorted. Stuart said that the country cup needs to be organised quite a bit earlier to try to overcome any issues that may arise.

Stuart Stevenson suggested that we try to start organising country cup teams straight after our AGM which is in April, giving the league a lot more time to organise.

Stuart Stevenson stated that the selection process needs to be done at a meeting and NOT over messenger, whichever way the league decides the selection process to be done.

Rick Merlo stated that when he was scorer of the league that the selection committee used to have a meeting at the then presidents house and have all ladders and ranking from the previous season and then pick the teams and there were very few problems and Stuart Stevenson and Rosa Payne decided that it would be the best way to do it going forward.

There was an issue with a couple of players pulling out at the last moment which makes it very hard to fill those spots, with others already having made plans for the weekend.

Stuart Stevenson had an idea that we only pick the 21 players to play but have 4 or 5 emergencies that are aware that they may be needed at short notice, his idea is that if and emergencies are needed that they will go into the 3rd team and already picked players would go up to the next division as needed and so on.

We need to look into the rules or tournament to see what would happen if a player was to pull out for some reason on the second day.

2nd Division Singles Championship is on Sunday the 10th of June at Turks Sports Bar, it was decided that Rick Merlo would text each 2nd div captain informing them about the day and to ask how many players from each team intended to play on the day and Rosa Payne is going to post on Facebook pages the information and details about the event. It was decided for Rosa Payne to organise how the catering for the day would be done. It was decided that registrations for the day to start at 9.30am and start time at 10.00 am.

The ladies singles championship is on 24th June at Morwell RSL Club, with a start time of 11.00am and we will invite players from the Traralgon 8 Ball League, Mid Gippy and Wellington and Maffra leagues.

Rosa Payne said she would organise the RSL to do a couple of platters for players on the day. Claire Blackford and Susie Allen to be the 2 seeded players for the day. It was asked if more committee members to attend the event as a show of support for the ladies.

Dave Ferguson brought up the fact that one team was not paid up on the Tuesday night but after calls to Dave Ferguson it was said that it fees would be paid first thing the next morning as the captain concerned did not use internet banking and was not back in time to catch the bank on the Tuesday, the fees were paid into the account as promised and the committee stated that if we were to let off 1 team then we would have to allow all teams to play being unfinancial.

Rick Merlo abstained from the decision as it was the team that he plays for, after further investigation it was realised that all teams actually have 30 days to have all fees paid and not 28 days to be fully paid, so with that it was decided that there was no penalty to be placed on that team.

Dave Ferguson informed the committee that the 2 payments to Steve Grey are to be paid to the Australian 8 ball foundation and the checks to be made out to the foundation.

It was agreed that the sponsorship of \$1000 for Steve Grey for attending the world titles in June has been approved by the entire committee.

The treasurer and Secretary to clear up the confusion over the Grants for both Steve Gray and Joanne Brown (Jojo) from Australian Pathways and to find out how they are to be dealt with.

It was stated that Paul Pyke was still owed \$50 for making the top 20 and it was decided to pay Paul Pyke the \$50.

Next Meeting:

Committee Meeting: 7.00pm Morwell RSL 24th June 2018.

Delegates Meeting: Premiere Function Centre Thursday 21st June, 2018.

Meeting Closed: 2025 1hr 14mins

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

Email: admin@lveba.com



3rd Committee Meeting of the Latrobe Valley 8 Ball Association held at 21 Polden Street on Sunday 17th June, 2018.

Constitution 32.1

Minutes

Meeting Opened: 1854hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Dave Ferguson
Scorer	Drew Payne
Publicity Member	Jason Valentine
Ordinary Member	Rosa Payne

Apologies: Nil

Chairman: Stuart Stevenson welcomed all members.

General Business: It was discussed about a permit for holding raffles and Rick Merlo advised that he has the paperwork for holding raffles.

The next delegates meeting had to be changed to the MRSL as the Cameo Lounge was not available for the 21st June all captains to be notified via text and also placed on Facebook pages.

After lengthy discussions it was decided that the qualifying for the open singles would be played on the Wednesday night as it is the best night to suit our league. The format will just be best of 3 frames between 2 players with the winner going onto the championship. We decided that it would be a random draw if we get more than 32 players and we will only need to draw out whatever is left after 32 players with all names except the seeded players going into the blind draw. The draw will be done live on Facebook after our July meeting. All members who intend to play MUST text Rick Merlo by 5.00pm on Friday 29th July.

Scott Kersten said he had 1 verbal complaint about pot luck sledging other players from the opposition.

Rick Merlo is still waiting for full details about DDTB registrations, he will hand it to them at Thursday's meeting.

Stuart Stevenson informed the committee that he spoke to Rutters Butchers and said that they were willing to start their sponsorship again.

The balance at the moment is \$16,137.84 with \$2750 still to come out.

Drew Payne said that there were a few teams that had not put their score sheet in the drop boxes and it was said that some teams preferred to hand them in at meetings.

Presentation night has to be changed to the 6th October as it is the only date we could hold it and it is to be held at Traralgon Vineyard. We decided that we would not a bus for the night.

Drew Payne received Only 15 replies for the Vic Health championships so we decided that we would only have 2 teams representing on the day. We decided that the league would supply a bus to take the players to the comp.

The responsibilities of committee members was discussed and all members agreed to all the responsibilities.

The committee congratulated Jason Valentine on winning the 2nd div championship.

It was asked who will be available to attend the ladies championship as a show of support and all members said that they would be there even for only a short time. Rosa Payne said she would speak to the MRSL about a couple of platters for the day.

As there was no more business the meeting was closed at

Next Meeting:

Delegates Meeting: Morwell RSL 21st June 2018

Committee Meeting: Morwell RSL 29th July 2018.

Meeting Closed: 2010 1hr 16mins.

Regards

Rick Merlo

Secretary LVEBA

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2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Thursday 21st June, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee

Office Holders: President: Stuart Stevenson, Vice President: Scott Kersten, Treasurer: Dave Ferguson, Secretary: Rick Merlo.

Ordinary Members: Scorer: Apology, Publicity Member: Non Attendance & Ordinary Member: Rosa Payne.

Delegates

Delegate Members: Simon Churchill (8 Ball Bandits), Non Attendance (Blue Balls), Chris Presley (DDBT), Jane Kolakowski (All Chalked Up), Treasurer (Lenny's Lads), Wayne Loader (MRSL Diggers), Claire Blackford (MRSL Hotshots), Don McIvor (MRSL Reds), Bianca Van der Valden (MRSL Renegades), Brendan Cleland (MRSL Stingers), Rory Hare (Pot Luck), Angela van Rossum (Sam's Turkeys), Wayne van Heerawaardan (Sports Bar), Trevor Hough (Traralgon Bowls Club), Tod Burrows (Turks Bar), Andy Kersten (Top Pub), Henry Kolakowski (Turks Pool Sharks) & David Buhagiar (Wild Turkeys).

Members: None

20 In Attendance

Apologies: Scorer: Drew Payne, Publicity Member: Jason Valentine, Ordinary Member: Rosa Payne, Wayne Loader (Morwell RSL Diggers) & Life Member: Peter Simpson.

Absent: Blue Balls.

Chairman: Stuart Stevenson welcomed all members.

General Business: Stuart Stevenson spoke about the presentation night which will be held on Saturday 06/10/2018 at the Traralgon Vineyards. There is a comedian booked for the night.

Stuart Stevenson spoke about some people in the league putting other players off their game by fooling around inappropriate chat or trying to put players off while opposition players are having their shots.

Stuart Stevenson notified the league that Rutter's Butchers were willing to once again sponsor our league.

Stuart Stevenson spoke about the ladies singles comp this Sunday at the MRSL with a starting time of 11.30 and asked if other members of the league could go along and support the ladies.

The singles championship was discussed and it was said that if a qualifying night was needed then it would be on Wednesday the 15th August with players and the venues notified. It was stated that unlike other years the qualifying will be like a normal knockout draw where 2 players will play each other and the best of 3 frames will move onto the championship day.

Registrations of interest will close on 5pm Friday night the 27/07/2018, with the draw being done at the committee meeting on the 29/07/2018. It was asked if there was going to be a deposit for players to register for the singles comp and the committee decided that there was to be no deposit.

It was also stated that if any players have any concerns that they are to ring either Stuart Stevenson or Scott Kersten.

Rick Merlo spoke about the Vic Health carnival which takes place on Sunday week and the league are entering 2 teams on the day and wished all players good luck in the carnival.

Dave Ferguson gave his Treasurers report stating that at the start of his term the league had an opening balance of \$22,078.63 and a closing balance of \$16,636.67.

Scott Kersten read out the scorers report for Drew Payne, Drew Payne asked if all cards could please be easily read along with team names and date and round number as it makes it a lot easier for Drew Payne and that way he can have the ladders posted generally that night or next morning. It was also stated that all new registrations to be handed in the first night the player plays and to be filled out correctly with the nominating person's name on it and signed.

Scott Kersten asked if anyone knows of someone looking for a game that the rascals are looking for another player.

As there was no other business the meeting was closed at 19.36

Next Meeting:

3rd Delegates Meeting: 7pm Premiere Room Cameo Lounge 23rd August 2018.

Meeting Closed: 1936hrs 33mins

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

Email: admin@lveba.com



4th Committee Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Sunday 29th July, 2018

Constitution 32.1

Minutes

Meeting Opened: 1929 hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Apology
Scorer	Drew Payne
Publicity Member	Jason Valentine
Ordinary Member	Apology

Apologies: Ordinary Member: Rosa Payne & Treasurer: Dave Ferguson.

Chairman: Stuart Stevenson welcomed all members.

General Business: Rick Merlo informed members that the license to sell raffle tickets has been sent for processing and is waiting for the paperwork to be returned.

There was a poll put up on face book regarding the presentation night and it was voted unanimously to hold it on the Thursday night before the AFL grand final as the Friday is a public holiday.

The committee are to decide what subsidy we will apply for drinks on the night.

Sponsorship was discussed and it was said that we are waiting for Wayne van Heerewaarden to email the form for sponsorship ads on the website.

The good guys and alpine country have donated items for the raffle on the presentation night.

It was decided that because of the trouble with the bus on the Vic Health pool comp, that the 4 drivers on the day to be reimbursed for fuel and that fact that it was last minute thing. The 4 drivers were Rosa Payne, Rick Merlo, Charlie Schembri and Brendan Cleland, with each driver being reimbursed \$100, which actually works out cheaper than if we did use the bus.

Drew Payne had the invoices for MRSL for the ladies platters on the day, Latrobe Trophy and Morwell Newsagency, which will be passed on to Dave Ferguson.

The draw for the qualifying for the singles championship was done live on Facebook which is as follows,

All players must be on time and No interchanging of players to be allowed, there is no dress code for the qualifying but there is for the actual championship.

Latrobe Valley 8 Ball Singles Championship 2018

Wednesday 15th Aug, 2018

Bye through to Finals: Steve Gray, Shannon Russell, Tod Burrows, Terry Blackford & Daryl Hough.

Seeded Players: Paul Pike (1), Tom Gill (3) & Suzy Allan (4).

Turks Bar 7pm		
Matthew Baker	vs.	Leigh Dalrymple
Gary Berger	vs.	Danny McLean
Chris Presley	vs.	Dean Kane
Steve Duncan	vs.	Steve Cook
Jerhico Black	vs.	Brendan Cleland
Jason Valentine	vs.	Aaron Johnstone
Morwell RSL 7pm		
Chris Walsh	vs.	Charlie Schembri
Scott Kersten	vs.	Trevor Hough
Rosa Payne	vs.	Andrew Cummings

Turks Bar 8pm		
Adam Skilbeck	vs.	Jayden Atkins
Luke Porter	vs.	Matt Anderson
Rod Chapman	vs.	Tom Anton
Peter Simpson	vs.	Ash Vogt
Chris Sanders	vs.	Anthony Dunne
Henry Kolakowski	vs.	Marino
Morwell RSL 8pm		
Steve Halliday	vs.	Jay Langstaff
Allan Greenwood	vs.	Michael Minniti
Wayne van Heerewaarden	vs.	John Rooney

Turks Bar 9pm		
Tony Chapman	vs.	Dylan Goodwin
David Buhagiar	vs.	Cody Menzies
Dave Ferguson	vs.	Scott Wilkinson
Cameron Green	vs.	Amy Blackford
Daniel Tabone	vs.	Neil Stuckey
Rick Merlo	vs.	Claire Blackford

Meeting Closed: 2000hrs 25.20mins

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

Email: admin@lveba.com



5th Committee Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon, on Wednesday 22nd August, 2018

Constitution 32.1

Minutes

Meeting Opened: 1908hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Apology
Secretary	Rick Merlo
Treasurer	Dave Ferguson
Scorer	Drew Payne
Publicity Member	Jason Valentine
Ordinary Member	Rosa Payne

Apologies Vice President: Scott Kersten

Chairman: Stuart Stevenson welcomed all members.

General Business: Rick Merlo stated that there was a problem with getting the raffle license so it was decided to incorporate the price of tickets into the admittance price of the presentation night.

It was discussed about drink price subsidy for presentation night, it was decided that beer, wine and soft drink will be free and \$6 subsidy on spirits.

Rick Merlo to mail out invitations to all life members for presentation night.

Rosa Payne is organising trophies.

It was decided to remind all captains about behaviour at the presentation night.

Rick Merlo to do up team sheets for presentation night.

Congratulations to Paul Pyke on winning the open singles final and Adam Skilbeck for being runner up.

Stuart Stevenson said that communication between committee should be better.

Jason Valentine said that he is having trouble in doing the publicity officer due to his new work commitments.

Stuart Stevenson said that Rutter's Butchers were willing to recommence their sponsorship of the league.

Stuart Stevenson to talk to Daniel Tabone about his sponsorship.

Rosa Payne to see about more raffle prizes.

Dave Ferguson apologised for being a bit slow with his treasurer's duties and cited his health and personal issues.

Rick Merlo said that Pool Vic has contacted us about league affiliation fees.

Rosa Payne said she would talk to Valley Trophy's about sponsorship.

Meeting Closed: 2002 54 minutes

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

Email: admin@lveba.com



3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Cameo Lounge Traralgon, on Thursday the 23rd August, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Dave Ferguson
Scorer	Apology
Publicity Member	Apology
Ordinary Member	Apology

Delegate Members: ?

Apologies: Ordinary Member: Rosa Payne, Scorer: Drew Payne, Publicity Member: Jason Valentine, Wayne Loader (MRS� Diggers) and Life Member: Peter Simpson.

Absent: Blue Balls, MRS� Diggers & MRS� Renegades.

Chairman: Stuart Stevenson welcomed all members

President: Stuart Stevenson congratulated the teams that made the finals. The teams that finished highest to have the last practice.

Stuart Stevenson asked for volunteers to umpire on the night.

Scott Kersten commented on how well the season went with all captains relaying information back to their teams.

Stuart Stevenson congratulated Paul Pike on winning the open singles tournament and to Adam Skilbeck on being the runner up.

Dave Ferguson has regretfully had to step down as the league treasurer with Wayne van Heerewarden taking over the role immediately for the duration of the year.

Secretary:

Rick Merlo reminded all captains that forms for presentation night were to be collected and returned by the 2nd finals night.

Cost is \$20 for qualified members and \$30 for non-members and partners with all monies paid straight into the league account.

Dress code for presentation night to be formal with no jeans or runners, anyone not dressed correctly will be asked to leave.

Teams can also put their forms into the drop boxes.

Beer, wine and soft drink will be free with spirits half price.

It was stated that no bad, abusive or aggressive behaviour will be tolerated.

Treasurer:

Dave Ferguson said that there were quite a few teams that were not financial and needed to pay all fees.

He apologised but said that he had to step down as treasurer citing bad health and personal problems.

All teams need to be financial within 30 days of last game as set out in our constitution.

Our bank balance is \$16,363.10.

General Business:

It was suggested that someone go out to the local pubs and try and get some interest in them putting teams back into the league.

Scott Kersten said that there is about 5 teams from Moe that will be joining our summer competition.

It was stated that we can not present a life membership this year as we will not have the time to do it by presentation night, due to our ruling on life membership. For a player to be eligible for life membership they must have been a member of our league for 30 years, every year served on the committee counts for 3 years' service, after being on the committee for 3 years.

We encouraged as many members as possible to come along and watch the finals and to also attend the presentation night.

Non Attendance Fines: to go to Blue balls, Morwell RSL Renegades and Morwell RSL Diggers for nonattendance at the meeting.

Stuart Stevenson thanked Dave Ferguson for his time and effort in doing the Treasurers job and wished him luck.

Meeting Closed: 1939 36mins

Regards

Rick Merlo

Secretary LVEBA

Mobile: 0422 360 980

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6th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell, on Wednesday 19th September, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Apology
Scorer	Drew Payne
Publicity Member	Apology
Ordinary Member	Rosa Payne

Apologies: Treasurer: Wayne van Heerewaarden and Publicity Member: Jason Valentine

Chairman: Stuart Stevenson welcomed all members.

Previous Minutes: Drew Payne motioned to pass the minutes with Scott Kersten seconding it.

President's Report: Stuart Stevenson commented on Jack Green making state team.

Treasurers Report:

Correspondence: Emailed Letter from Daniel Tabone re: grand final.

General Business: it was stated that the committee needs to stop having to contact members about events, where it is the team captain's responsibility.

Drew Payne said that Stuart Stevenson's talk to the members had worked as he no longer gets phone calls from the members, with Stuart Stevenson being contacted instead.

It was discussed about the protest letter from the Wild Turkeys about the grand final

The guidelines as stated are, 44. Match Protests 44.1 If a player feels the umpire has made a mistake on interpretation, or lack of knowledge of the rules, he/she may lodge a protest. 44.1.1 He/she must inform the umpire and both captains, at the time of the incident, but complete the game. Captains should attempt to reach an agreement on the matter under consideration, and may agree to replay the frame. If unable to come to agreement the captain wishing to protest may do so on behalf of the player; and 44.1.2 All protests lodged must be in writing to the Secretary of the Association, within seventy two (72) hours accompanied by a \$10 deposit which will be forfeited to the Association in the event of a protest, as a result of guidelines not being followed it was decided that the committee could not act on the protest.

It was asked if the banking had been sorted, but we need to contact Wayne van Heerewaarden to find out if it has been done.

Drew Payne stated that he has done the final ladders and rankings with Paul Pike winning 1st Division and Cody Menzies winning the 2nd Division players of the season.

Players of the grand final were Steven Halliday in 1st division and Dean Burrige in 2nd division.

Jerhico Black won the Rising Star award.

Presentation night there will be 90 people attending.

Rosa and Drew Payne will pick up the trophies and drop them off at the Premier Function centre.

Jenny from valley trophies is going to sponsor the league for \$500 a year for the next 3 years.

We need to change the website for easier access to the constitution and by-laws. Action by Wayne.

Stuart Stevenson mentioned that we need to sort out the Publicity officer role as Jason Valentine has been unable to fulfil his role properly.

Scott Kersten said that we need to build the league as the league is slowly getting smaller.

Daniel Tabone has offered to sponsor the league for \$1000 a year for the next 3 years as long as we agree to him having the next 3 years presentation nights. We decided that we would do a year to year deal on sponsorship.

Player reimbursements for players that qualified for state finals, all players must apply for reimbursements. Reimbursements to be at committee discretion.

Rosa Payne and Stuart s Stevenson aid that they would try and get more prizes for the door prizes at presentation night.

Drew and Rosa Payne to organise seating at presentation night.

Summer competition teams to be in by 5.00pm on the 5th October 2016.

Next Meeting:

Committee Meeting: 9th October 2018.

Delegates Meeting: 11th October 2018.

Meeting Closed: 2009 63 minutes

Regards

Rick Merlo

Secretary LVEBA

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7th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell, on Tuesday 9th October, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee	
President	Stuart Stevenson
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Wayne van Heerawaardan
Scorer	Apology
Publicity Member	Jason Valentine
Ordinary Member	Rosa Payne

Apologies: Scorer: Drew Payne

Chairman: Stuart Stevenson welcomed all members.

Previous Minutes:

Moved: Scott Kersten

Sec: Stuart Stevenson

President's Report: We have 16 teams registered for the summer competition.

The bill for the presentation night seems to be quite high. The league needs to be a bit wearier on what is being spent. Stuart Stevenson said the presentation night went very well and thanked Drew and Rosa Payne for picking up the trophies and the entire committee for their organising of such a good night.

Vice Presidents Report: Scott Kersten remarked on a team that have nominated for our summer season, the name of the team seems to be a reference to drugs. Scott Kersten said that we need to implement a system to better control our registrations.

Secretary's Report: Rick Merlo stated that the payment for Pool Victoria affiliation has not been paid.

Treasurers Report: We have 22 players across the league that are unfinancial in that they have not paid their registration fees. Our bank balance stands at \$11,563.85.

Correspondence: Letter from Steve Gray asking for \$500 for making nationals.

General Business: Sponsorship was discussed and sponsors names on interleague shirts, there were a few sponsors that were not on the shirts which upset a couple of sponsors,

This years sponsorships has been very disappointing and it was decided to forget this year's sponsorship and to start fresh in April next year.

The second key for our PO box 740 is missing and we need to find out who has it.

It was discussed that we need a book to register all league keys held by any committee members.

Committee members need to know what duties they are responsible for.

Fees for summer competition to be same as last year which is \$25 per team each round.

We have 16 teams nominated for summer competition, so the committee decided that we would have 2 divisions of 8 teams in each.

The committee were a bit worried about one team being named 3.5 grams and said that it came across as a drug reference, so the team name was changed to Turks Shooters.

After much discussion the teams were put into their divisions.

The teams in are;

	Division 1	Division 2
1	Beach Boys	All Chalked Up
2	Morwell RSL Reds	Chix With Stix
3	Morwell RSL Stingers	D.D.T.B.
4	Sports Bar	Morwell Diggers
5	Turks Bar	Morwell Hotshots
6	Turks Shooters	Morwell Renegades
7	Wild Turkeys	Traralgon Bowls Club
8	Yallourn North Bombers	Turks Pool Sharks

It was mentioned that the first division voiced that they wanted to play 25 frames a night, but it was stated that to change the bylaw, then it had to be changed at the AGM.

We will play 14 rounds this season and have a top four finals format.

Start date will be 23/10/18.

The days for delegates meeting had to be changed back to Wednesdays as per the bylaws.

The finals were discussed and it was decided to play the elimination final first week the preliminary the next week and grand final that Sunday.

Jo Capovilla has asked about the grant that was applied for in her name and it was decided that the league will send her a cheque for \$750.

We discussed Steve Gray's letter for reimbursement for nation titles and it was voted 5-1 to grant it and was voted 4-2 to grant \$250 this year because of the funds in the league account and the fact that the nationals are being held in Albury. Rick Merlo to send a letter to confirm to Steve.

Next Meeting:

Delegates Meeting: Turks Bar Wednesday 17th Oct 2018.

Meeting Closed: 2122 139 minutes

Regards
Rick Merlo

Secretary LVEBA
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4th Delegates Meeting of the Latrobe Valley 8 Ball Association held at Turks Bar Traralgon on Wednesday 17th October, 2018

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

Committee	
President	Apology
Vice President	Scott Kersten
Secretary	Rick Merlo
Treasurer	Wayne Van Heerawaardan
Scorer	Apology
Publicity Officer	Apology
Ordinary Member	Rosa Payne

Delegates Members: Jane Kolakowski (All Chalked Up), Non Attendance (Beach Boys), Lia Day (Chix with Stix), Leigh Dalrymple (DDTB), Wayne Loader (MRSL Diggers), Non Attendance (MRSL Hotshots), Don McIvor (MRSL Reds), Ordinary Member (MRSL Renegades), Brendan Cleland (MRSL Stingers), Andrew Cummings (Sports Bar), Trevor Hough (Traralgon Bowls Club), Tom Gill (Turks Bar), Henry Kolakowski (Turks Pool Sharks), Steve Halliday (Turks Shooters), David Buhagiar (Wild Turkeys) Daniel Wells (Yallourn North Bombers).

Members: Daniel Tabone (Wild Turkeys).

19 In Attendance

Apologies: Scorer: Drew Payne, President: Stuart Stevenson, Claire Blackford (MRSL Hotshots), Jason Valentine (MRSL Diggers) & John Rooney (Beach Boys).

Absent Teams: Beach Boys and Morwell RSL Hotshots

Chairman: Vice President Scott Kersten welcomed everyone.

Vice President's Report: Scott Kersten said that winter comp went well and congratulated all teams that made the finals and also the winners in both divisions.

He said that the presentation night was a great success.

He also wished all teams all the best of luck in the coming summer competition.

Treasurer's Report: Wayne Van Heerawaardan said that there are a few registrations that need to be paid and that he will have it sorted in the next few weeks.

The current bank balance stands at \$22593.30.

Wayne Van Heerawaardan will contact all captains that still owe registration fees.

Ordinary Members Report: Rosa Payne said that Drew Payne asked if all captains can please send through score cards via text message and not messenger as messenger will not allow him to save the picture.

Scott Kersten informed that as our bylaws state all score cards must be sent via text or there is a possibility that the teams may loose points and also be fined. Teams have until 12pm on the Wednesday or the cards will count as not being received.

Drew will not chase any teams for scorecards.

General Business: All score books were handed out to the captains and Scott Kersten went through the book and explained the finer details.

Registration for new players is \$12 for anyone who did not play in the winter season.

Fees are \$25 per team.

All new players must fill out the new members registration forms.

All players information must be done as Pool Victoria requires this information from our league.

To qualify for finals all players must have played at least 5 nights.

At least 1 member from every team must attend all delegates meeting or a fine will be incurred.

There are no clearances allowed in summer comp but once the player plays 3 games for one side then they can not play for another team, but a player may play a maximum of 2 nights for any team before being tied to a particular team.

All payment forms must be either handed in at meetings or in the drop boxes.

All teams scorecards must be filled in correctly including team names, full player names, dated, whether they are the home or away team and signed or the cards will not be accepted.

The teams for summer competition are:

	Division 1	Division 2
1	Beach Boys	All Chalked Up
2	Morwell RSL Reds	Chix With Stix
3	Morwell RSL Stingers	D.D.T.B.
4	Sports Bar	Morwell Diggers
5	Turks Bar	Morwell Hotshots
6	Turks Shooters	Morwell Renegades
7	Wild Turkeys	Traralgon Bowls Club
8	Yallourn North Bombers	Turks Pool Sharks

Scott Kersten reminded that the Facebook page is also for public viewing and offensive posts will be removed.

Nonattendance Fines: to go to MRSL Hotshots and Beach Boys.

Next Meeting:

Delegates Meeting: 19th Dec 2018.

Meeting Closed: 1924 36mins

Regards

Rick Merlo

Secretary LVEBA

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8th Committee Meeting of the Latrobe Valley 8 Ball Association held at Morwell, on Monday 18th February, 2019

Constitution 32.1

Minutes

Meeting Opened: 1903hrs

Attendance:

President	Stuart Stevenson
Vice President	Apology
Secretary	Rick Merlo
Treasurer	Wayne van Heerawaardan
Scorer	Apology
Publicity Member	Apology
Ordinary Member	Rosa Payne

Meeting opened: 1916hrs

Apologies: Vice President: Scott Kersten and Publicity Member: Jason Valentine.

Chairman: Stuart Stevenson welcomed all members.

Previous Minutes:

Moved: Rick Merlo
Sec: Stuart Stevenson

Presidents Report: Stuart Stevenson asked about the grand final for catering. It was said that we need a quote to decide on who we would use to cater for us. It was decided to ask Michaels Golden Chicken and Premier Function Centre to both quote for meals. We decided to get a quote to feed roughly 60 people.

Stuart Stevenson said that he wouldn't be able to be at the grand final as he has a prior engagement, Rosa Payne also stated that she could not attend also.

Treasurers Report: Wayne van Heerawaardan stated that most teams were up to date with match payments, he said that we should have around \$4800 this season.

Wayne van Heerawaardan also apologised about being slow with the treasurer's job as he had to take over from Dave Ferguson and also had to lias with Andrew O'Neill to sort out what had been happening with the treasurer's job.

It was asked about sponsorship for Jack Green for making the state junior team to represent Victoria in the national junior pool championships, we decided that a letter requesting the sponsorship needs to be approved by the committee. We decided that the funds should come out of the Junior bank account.

It was discussed about the Beach Boys pulling out of the competition half way through the season.

Wayne van Heerawaardan said that all other 1st division teams to be reimbursed for their match fees for the nights when they played the beach Boys.

We discussed the pulling out of the beach Boys and it was voted on and that the beach Boys need to pay for the entire seasons fees. Drew Payne stated that he got a text from John Rooney stating that they had to pull their team out and said he would pay for the full season as soon as Drew Payne told him how much they had to pay.

Drew Payne said if the captains needed to know who played on those nights then to tell them to contact drew and he would tell them who actually played.

Wayne van Heerawaardan asked if there were any cheques to be paid out, can we please make sure that they are cashed before the AGM.

Secretary's Report: Rick Merlo attended the Pool Victoria AGM and said that there was nothing really to report apart from Pool Victoria saying that they were thinking about raising the fees and asked all leagues to go back to their members and see what the general thoughts were.

It was stated that we should be voting every AGM as to whether or not we stay affiliated with Pool Victoria.

It was asked that because of the pulling out of the comp by the Beach Boys, that maybe the number of games needed to qualify, could be dropped to 4 nights. We decided we would do team by team on their merits.

Scorers Report: The teams for finals are -

	Division 1	Division 2
1	Turks Bar	Morwell RSL Hotshots
2	Sports Bar	Morwell RSL Diggers
3	Wild Turkeys	Traralgon Bowls Club
4	Turks Shooters	Don't Dog The Boys

Division 1 first finals to be played at MRSL and division 2 to be held at Turks Bar.

It is quite close in both divisions on who will win the players of the season.

Drew Payne said he would post all final format within 2 days.

Drew Payne and Rick Merlo said that they would meet at Valley Trophy to order all trophies required on Wednesday. We have a budget of \$1200 for trophies.

Meeting Closed: 1806hrs 50 minutes

Regards

Rick Merlo

Secretary LVEBA

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1st Committee Meeting of the Latrobe Valley 8 Ball Association is to be held at the Not Known on Tuesday 10th April, 2018.

5th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Not Known on Tuesday the 14th, 2018.

6th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Not Known on Wednesday the 14th February, 2019.

These meeting were held by the Association, the Secretary has not minuted these meetings for the annual year 2018.

1st Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Room Cameo Lounge, on Thursday 19th April, 2018.

2nd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Morwell RSL on Thursday the 21st June, 2018.

3rd Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Premiere Cameo Lounge Traralgon, on Thursday the 23rd August, 2018.

4th Delegates Meeting of the Latrobe Valley 8 Ball Association held at the Turks Bar Traralgon on Wednesday the 17th October, 2018.

These Delegate Meeting were held by the Association and were minuted by the Secretary but did not included the attendance list of the delegates in these minutes. Have added them in from the meeting sign in sheets.